

**HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE**

**MINUTES OF REGULAR MEETING**

**MARCH 6, 2024**

1. **MEETING** called to order at 6:05 PM by Chair, C. Blue, at the offices of the Housing Authority, 1403 Teresa Drive, Fort Lee, New Jersey.
2. Pursuant to the Open Public Meetings Act adequate notice of this meeting has been provided in the following manner:

On December 6, 2023, a schedule of the regular meetings for the year 2024, setting forth the date, time and location of this meeting was posted on The Housing Authority's officially designated public bulletin board at 309 Main Street, Fort Lee, New Jersey, and mailed to The Record, The Jersey Journal and The Clerk of the Borough of Fort Lee.

The Secretary is hereby directed to enter into the Minutes of this meeting this public announcement.

**3. ROLL CALL:**

**PRESENT:** Commissioners C. Blue, S. Bauer (via Zoom), J. Blau, E. R. Sohmer (via Zoom), D. Steinberg and A. Yook (via Zoom)

**ABSENT:** E. O'Neill

**4. MINUTES:**

Motion made by D. Steinberg, seconded by J Blau, to dispense with the reading of the Minutes for Regular Meeting of February 7, 2024 and to approve the Minutes.

Ayes: C. Blue, S. Bauer; J. Blau, R. Sohmer  
D. Steinberg; and A. Yook

Nays: None

Abstain: None

Absent: E. O'Neill

**5. DIRECTOR'S REPORT:**

1. Spectrum Cable provided anticipated rates for tenant's participation in the bulk purchase program. Assuming everyone participated, the rate would be 43.25 per apartment as opposed to the individual cost of about \$73.00 per apartment. We started surveying residents to determine their interest. Several people indicated either they don't have the service or they would be unlikely to switch even with the discount. We need to confirm exactly how many we have to see what the cost would be. Under the program the FLHA would pay the bulk rate and the tenant's would reimburse for it monthly.
2. The Fire Stand pipe project is ongoing, however we are getting to the end. They still have electrical work to be completed. We submit the closeout for the CDBG grant into community development by early April and we anticipate meeting that deadline.
3. Work has begun on the installation of the automated doors at 1405. This request was made by a tenant and is being funded by CDBG. It must also be completed by April.
4. We have a Resolution for our SEMAP submission on for the Board's approval. This performance assessment of the Section 8 program is done annually. As it was due on February 29<sup>th</sup> it has been submitted but the Resolution authorizes the submission for the records.

**RESOLUTIONS:**

A. Payment of Bills. Motion was made by D. Steinberg, seconded by C. Blue to to approve Resolution No. 2407 for the payment of \$67,403.32 in bills.

AYES: C .Blue, S. Bauer, J. Blau, R. Sohmer, D.Steinberg, , A. Yook

ABSENT: E. O'Neill

B. Resolution 2408 to Submit the SEMAP Certification Form 52648 to HUD was moved by D. Steinberg, seconded by S. Bauer. Motion was made by D. Steinberg, seconded by J. Blau to approve the resolution.

AYES: C .Blue, S. Bauer, J. Blau, R. Sohmer, D.Steinberg, , A. Yook.

ABSENT: E. O'Neill

6. OLD BUSINESS                      None

7. NEW BUSINESS:                      None

8. PUBLIC DISCUSSION.              None

9. ADJOURNMENT.

Motion made by J. Blau, seconded by C. Blue to adjourn the meeting at 6:25 p.m.

AYES:              C. Blue, S. Bauer, J. Blau, R. Sohmer,  
D. Steinberg and A. Yook

NAYS:              None

ABSTAIN:              None

ABSENT:              E. O'Neill

Respectfully submitted,

Terrence J. Corrison  
Executive Director